

**Redevelopment Authority Minutes  
Special Meeting of August 29, 2014**

City Hall, Council Chambers

7:30 a.m.

**Members Present:** Messrs. DeRosa, Halloin, Barr, Green, Van Gompel, Ms. Wildenberg

**Staff Present:** Messrs. Schatz, Nick, Solberg

Mr. DeRosa called the meeting to order at 7:30 a.m.

On a motion by Ms. Wildenberg, seconded by Mr. Green, the board moved into closed session to discuss the terms and conditions of a lease extension request from USPS.

**Closed Session**

On a motion by Mr. Van Gompel, seconded by Mr. Barr, the board moved back into Open Session.

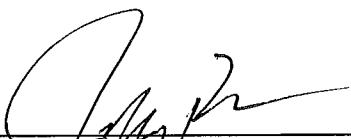
**Open Session**

Mr. Schatz informed the board that the USPS has come forward with a new request for a 60-day extension. USPS was disappointed the RDA board denied their previous request for a six-month extension.

On a motion by Mr. Halloin, seconded by Ms. Wildenberg, the board unanimously approved a one-month extension to October 31, 2014, with the following conditions:

1. The rent for October, 2014, will be \$10,000.
2. All back rent or taxes be brought current.
3. USPS will pay \$3,000 per day for every day they are still in the building after October 31, 2014.

The meeting adjourned at 7:50 a.m.

  
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Jeff Halloin, Secretary